

AGENDA

Waukesha County Finance Committee Wednesday, November 17, 2010 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 11-3-10

Schedule Next Meeting Dates

Chair's Executive Committee Report of 11-15-10

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 165-O-067: Accept And Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services
2. Ordinance 165-O-068: Modify The County Clerk 2010 Budget For Election Costs
3. Ordinance 165-O-066: Accept U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention Grant Funds For Creation Of A Teen Court Informational DVD And Modify The Waukesha County Department Of Health And Human Services' 2010 Budget To Appropriate Grant Expenditures And Revenues
4. Contract Procurement Process for Shared Health Services – Medical and Dental
5. 3rd Quarter Report on General Funds
6. 3rd Quarter Report on Investments
7. Ordinance 165-O-069: Cancel Unredeemed Checks Issued By County Treasurer
8. Fund Transfer 2010-0243000-1: Community Development – Transfer Funds from Operating Expenses to Personnel Expenses
9. Ordinance 165-O-064: Accept Homeland Security – FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Maintenance And Administration Of Milwaukee Urban Area Security Initiative Participation
10. Ordinance 165-O-065: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Information Sharing Project

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Health Manager Nancy Healy-Haney	8:30 a.m.
1	Administrative Services Manager Russ Kutz	8:30 a.m.
2	County Clerk Kathy Nickolaus	8:40 a.m.
3	Adolescent & Family Services Manager Peter Slesar	8:50 a.m.
4	Health & Nutrition Supervisor Mary Smith	9:00 a.m.
5	Budget Manager Keith Swartz	9:05 a.m.
6	Principal Financial Projects Analyst Bob Ries	9:45 a.m.
7	Treasurer Pam Reeves	10:20 a.m.
8	Community Development Coordinator Glen Lewinski	10:30 a.m.
9, 10	Emergency Management Program Assistant Kathy Schwei	10:35 a.m.